



Request for City Council Committee Action From the Department of Public Works

Date: June 19, 2012

To: Honorable Sandra Colvin Roy, Chair Transportation & Public Works Committee

Subject: **Pedestrian Advisory Committee Appointments**

Recommendation: Appoint Stephan Bossert, Jennifer Edwards, Jacqueline Knight, and Peter Janelle; and reappoint Neal Baxter, Dan Herber, and Scott Engel to the Pedestrian Advisory Committee for terms beginning July 1, 2012 and expiring June 30, 2014.

Prepared by: Shaun Murphy, Bicycle & Pedestrian Coordinator, 333-2450

Approved by:

Steven A. Kotke, P.E., City Engineer, Director of Public Works

Reviews:

Permanent Review Committee (PRC):	Not Applicable
Civil Rights Affirmative Action Plan:	Not Applicable
Policy Review Group (PRG):	Not Applicable

Financial Impact

No financial impact

Community Impact

Neighborhood Notification: Email notification of the available positions was sent to the bicycle and pedestrian list serves and information was posted to the City's website.

City Goals: Connected Communities

Comprehensive Plan: Not applicable

Zoning Code: Not Applicable

Background/Supporting Information

Earlier this spring the community was notified that the City was accepting applications from citizens to serve on the Pedestrian Advisory Committee.

The Pedestrian Advisory Committee has fifteen citizen representatives, with seats being recommended to the City Council by a screening committee comprised of Council Member Colvin Roy, Council Member Reich, and Shaun Murphy (staff to the committee). Terms for the Pedestrian Advisory Committee are staggered. Seven seats expire in odd numbered years and eight seats expire in even numbered years. For the eight terms expiring in 2012, eleven applications were received. Of those applications, three were from current Pedestrian Advisory Committee members. All three current members (Neal Baxter, Dan Herber, and Scott Engel) are recommended for reappointment by the screening committee. Of the eight remaining applications, five applicants are recommended for appointment (Stephan Bossert, Jennifer Edwards, Jacqueline Knight, Peter Janelle, and Donna Hemp):

Appointee Name and Category if any	Appointed by Mayor or Council	Ward Home =H Work =W	Term Number of years	Term Beginning/ Ending	Board Seat's previous member's name that this Appointee is replacing
Neal Baxter	Council	8 - H	2	7/1/12 – 6/30/14	Neal Baxter (reappointment)
Dan Herber	Council	8 - H	2	7/1/12 – 6/30/14	Dan Herber (reappointment)
Scott Engel	Council	9 - H	2	7/1/12 – 6/30/14	Scott Engel (reappointment)
Stephen Bossert	Council	11 - H	2	7/1/12 – 6/30/14	Vacant
Jennifer Edwards	Council	8 - H	2	7/1/12 – 6/30/14	Kelly Wilder
Jacqueline Knight	Council	11 - H	2	7/1/12 – 6/30/14	Jack Garland
Peter Janelle	Council	1 - H	2	7/1/12 – 6/30/14	Matti Gurney
Donna Hemp	Council	3 - H	2	7/1/12 – 6/30/14	Amy Loegering

The Pedestrian Advisory Committee membership guidance includes a provision for people representing distinct geographic areas of Minneapolis, including at least one member from each of the five sectors (Downtown, East, North, South, Southwest). With the recommended appointees above, the committee would include 2 Downtown, 3 East, 1 North, 4 South, and 5 Southwest appointees.